

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
Tuesday, February 1, 2000
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, February 1, 2000, at 1:00 p.m., at the Arizona Department of Transportation/State Transportation Board Room, #145, 206 South 17th Avenue, Phoenix, Arizona.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evamae Nye, (602) 712-7441. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Evame Nye, (602) 712-7441.

- Item 1. Call to Order and Opening Remarks**
Opening remarks by Chair Mary Peters or designee
- Item 2. Adoption of Minutes of the January 4, 2000 Meeting**
(Review and action as required)
- Item 3. Staff Report**
 - Comparison report on Treasury rate Municipal rate index
 - HELP Meeting Locations(For information and discussion)
- Item 4. Financial Status of HELP Fund**
(For information and discussion)
- Item 5. HELP Application Review**
Staff reports on the Technical Team's recommendations.
 - City of Phoenix
 - SR260 – Show low to McNary(For information, discussion and possible action)
- Item 6. Pima County Acceleration Plan**
Presentation by ADOT staff explaining the Pima County acceleration program
(For information and discussion)
- Item 7. Call to the Pubic**
An opportunity for citizens to discuss items of interest with the Committee.
Please complete an information sheet and give it the chair or secretary, if you wish to address the Committee.

Item 8. Future Agenda and Next Meeting

City of Tucson Loan Repayment Agreement
Chino Valley Loan Repayment Agreement

The agreements will be submitted for Advisory Board approval

(For information and discussion)

Item 9. Adjournment

Dated this 27th day of January, 2000

By _____
Mary E. Peters, Chairperson